

DDA 76-4684

20 September 1976

MEMORANDUM FOR: Associate Deputy Director for Intelligence
STATINTL
FROM : Michael J. Malanick
Associate Deputy Director for Administration
SUBJECT : [REDACTED] Request for Financial
Waiver
REFERENCE : Memo dtd 18 Aug 76 to DDA fr IG, same subj

STATINTL

Paul:

STATINTL

1. I have attached a copy of reference memorandum from the Inspector General in which he makes a recommendation that we reconsider our decision regarding Mr. [REDACTED] request for a financial waiver. We have had a rather lengthy discussion with the Inspector General on this subject and we have agreed to the following course of action prior to any reconsideration:

a. Obtain, from you, a written statement to the effect that in your opinion a waiver should be granted because recovery would be "against equity and good conscience or against the public interest" and the reasons why you believe this to be so in the case at hand.

b. Once we shall have obtained your statement, we will ask the Office of the General Counsel for a formal written interpretation of Chapter 41, Title 5 of the U.S. Code, Section 4108.

2. While I feel, as the IG does, that we should be compassionate in our treatment of individuals, I feel strongly too that we must assure ourselves we are not doing anything that would be in violation of the law. For your information, members of the House Appropriations Committee are currently making a review of the manner in which the Office of Training is administering the Federal Training Act, cited above.

STATINTL

7s/ [REDACTED] Michael J. Malanick

Michael J. Malanick

Att

cc: GC w/atts

IG

DTR

ADDA: MJMalanick:kmg (20 Sep 76)

Distribution:

Orig & 1 - ADDI w/cy of ref and disapproval (DDA 76-4150, -3888)
1 - DDA Subject w/cy of above
1 - DDA Chrono
1 - MJM Chrono

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STATINTL

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Request for Financial Waiver

FROM:		EXTENSION	NO.	OTR Registry	STATINTL
				DATE	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
	RECEIVED	FORWARDED			
1. EO/DDA 7D-18 Hqs		9/14			
2.					
3. A/DDA	14 SEP 1976			3-5	
4.				Let it down	STATINTL
5. DDA					
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